

TRUCKEE TAHOE AIRPORT LAND USE COMMISSION

RICHARD ANDERSON – Nevada County Board of Supervisors (2015/16 Chairman) BRENT P. COLLINSON – Placer County Airport Managers
CAROLYN WALLACE DEE – Nevada County City Selection Committee
KEN FOSTER – General Public (2015/16 Vice Chairman)
PAUL JOINER – Placer County City Selection Committee
JENNIFER MONTGOMERY – Placer County Board of Supervisors
KEVIN SMITH – Nevada County Airport Managers

DANIEL B. LANDON, Executive Director Truckee Tahoe Airport Land Use Commission Nevada County Transportation Commission

MEETING AGENDA MAY 6, 2016

A regular meeting of the Truckee Tahoe Airport Land Use Commission (TTALUC) will be held on Friday, May 6, 2016 at 1:00 p.m. in the Truckee Tahoe Airport Meeting Room A, located at 10356 Truckee Airport Road, Truckee, California. Meetings are conducted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.

The Commission welcomes you to its meeting. Your opinions and suggestions are encouraged. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990, and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation, including auxiliary aids or services, to participate in the meeting should contact the Nevada County Transportation Commission (NCTC) office at (530) 265-3202, at least 72 hours prior to the meeting. NCTC provides staff support for the TTALUC.

REGULAR MEETING: 1:00 p.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

<u>PUBLIC COMMENT</u>: Any member of the audience desiring to address the TTALUC on a matter <u>ON</u> the agenda, please come to the front of the room when the item number is announced. When recognized, please provide your name and address for the record. The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated based on the number of requests received.

For items <u>NOT</u> on the agenda that are of interest to the public and are within the subject matter jurisdictions of the TTALUC, please come to the front of the room at this time for public comment, provided no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

1. <u>Appointment of the Seventh Member of the TTALUC</u>: The seventh member of the TTALUC is to represent the general public. See attached staff memorandum.

Action Requested: The Commission will review the application submitted for the seventh member position representing the general public, and they will vote to appoint the seventh member, as stated in TTALUC Bylaws Section 3.1 (d).

E-mail: nctc@nccn.net • Web Site: www.nctc.ca.gov

2. TTALUC Minutes: March 31, 2016.

Recommendation: Approve.

3. <u>Truckee Railyard Master Plan</u>: See attached staff report.

Action Requested: Approve Resolution 16-02.

4. Status Update of the Truckee Tahoe Airport Land Use Compatibility Plan

Presentation by Ken Brody of Mead & Hunt, Inc. This is an informational item and no action is required.

<u>COMMISSION ANNOUNCEMENTS</u>: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING: As needed for action to be taken by the Commission.

ADJOURNMENT OF MEETING

This agenda was posted on or before May 3, 2016 at the Truckee Tahoe Airport District Administration Office, 10356 Truckee Airport Road, Truckee, CA; the Nevada County Transportation Commission Office, 101 Providence Mine Road, Suite 102, Nevada City, CA; and on the Nevada County Transportation Commission website: http://www.nctc.ca.gov.

For further information, please contact staff at the Nevada County Transportation Commission, 101 Providence Mine Road, Suite 102, Nevada City, CA 95959; (530) 265-3202; nctc@nccn.net.

PERSONS DESIRING TO ADDRESS THE COMMISSION

PUBLIC COMMENT

AGENDA ITEMS:

The Commission will allow members of the public to address the Truckee Tahoe Airport Land Use Commission on items appearing on the agenda. In the interest of time, the Commission may limit the length of any such comment or input.

ITEMS NOT ON THE AGENDA:

Members of the public will be allowed to address the Truckee Tahoe Airport Land Use Commission on items <u>not</u> appearing on the agenda, which are of interest to the public and are within the subject matter jurisdiction of the Commission, provided that no action is taken, unless otherwise authorized by Section 54954.2(b) of the Ralph M. Brown Act. The following procedures will be in effect with regard to the public's exercise of this right:

- 1. The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular Commission meeting.
- The Chairman may limit any individual to not less than 3 minutes. Time to address the Commission will be allocated on a basis of the order of requests received. Not all members may be allowed to speak if the total time allocated expires.

PUBLIC HEARINGS

All members of the public will be allowed to address the Commission as to any item that is noticed on the Commission's agenda as a public hearing. The Commission may limit any person's input to not less than 5 minutes. Any person may provide the Commission with a written statement in lieu of or in supplement to any oral statement made during a public hearing. Ten copies of written statements are to be submitted to the Commission's Administrative Assistant (preferably in advance) to allow for distribution to the Commission and staff.

Copies of the agenda, correspondence and reports may be obtained from the Commission's staff at a cost of \$0.10 (ten cents) per page, plus the cost of postage.

An interpreter for the hearing impaired, as well as other special accommodations, may be made upon request to the Administrative Assistant of the Commission 72 hours in advance of the TTALUC meeting.

COMMONLY USED ACRONYMS NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC)

ADA Americans with Disabilities Act

ADT Average Daily Trip
AIA Airport Influence Area

ALUC Airport Land Use Commission
ALUCP Airport Land Use Compatibility Plan
ATP Active Transportation Program

CALCOG California Association of Councils of Governments

CalSTA California State Transportation Agency

CAR Concept Approval Report
CARB California Air Resources Board

CCAA California Clean Air Act

CDBG Community Development Block Grant
CEQA California Environmental Quality Act
CIP Capital Improvement Program

CIP Capital Improvement Program
CMAQ Congestion Mitigation and Air Quality
CNEL Community Noise Equivalent Level
CSAC California State Association of Counties
CSMP Corridor System Management Plan

CT Caltrans

CTC California Transportation Commission

CTP California Transportation Plan CTS Community Transit Services

CTSA Consolidated Transportation Service Agency

DBE Disadvantaged Business Enterprise
DPW Department of Public Works
EIR Environmental Impact Report

EIS Environmental Impact Statement (U.S. Federal law)

EPA Environmental Protection Agency
ERC Economic Resource Council
FAA Federal Aviation Administration

FFY Federal Fiscal Year

FHWA Federal Highway Administration FONSI Finding Of No Significant Impact

FSTIP Federal Statewide Transportation Improvement Program

FTA Federal Transit Administration

FTIP Federal Transportation Improvement Program

GIS Geographic Information Systems
HPP High Priority Project (Mousehole)
HSIP Highway Safety Improvement Program

IRRS Interregional Road System

IIP Interregional Improvement Program
ITE Institute of Transportation Engineers

ITIP Interregional Transportation Improvement Program ITMS Intermodal Transportation Management System

ITS Intelligent Transportation Systems

ITSP Interregional Transportation Strategic Plan

JPA Joint Powers Agreement

LAFCO Local Agency Formation Commission

LCTOP Low Carbon Transit Operations Program (Truckee)

LOS Level Of Service

LTF Local Transportation Fund

MAP-21 Moving Ahead for Progress in the 21st Century

MOU Memorandum of Understanding MPO Metropolitan Planning Organization

MTC Metropolitan Transportation Commission

NADO National Association of Development Organizations
NCALUC Nevada County Airport Land Use Commission

NCBANevada County Business AssociationNCCANevada County Contractors' AssociationNCTCNevada County Transportation Commission

NEPA National Environmental Policy Act

NSAQMD Northern Sierra Air Quality Management District

NSSR North State Super Region
O & D Origin and Destination Study
OWP Overall Work Program

PA/ED Project Approval and Environmental Documentation PCTPA Placer County Transportation Planning Agency

PDT Project Development Team
PE Professional Engineer

PPM Planning, Programming, and Monitoring

PR Project Report

PS&E Plans, Specifications, and Estimates

PSR Project Study Report

PTMISEA Public Transportation Modernization Improvement & Service Enhancement Acct.

PUC Public Utilities Code

RCRC Regional Council of Rural Counties = Rural County Representatives of California

RCTF Rural Counties Task Force RFP Request For Proposal

RIP Regional Improvement Program
RPA Rural Planning Assistance

RSTP Regional Surface Transportation Program

RTAP Rural Transit Assistance Program

RTIP Regional Transportation Improvement Program

RTMF Regional Transportation Mitigation Fee

RTP Regional Transportation Plan

RTPA Regional Transportation Planning Agency

RTTPC Resort Triangle Transportation Planning Coalition

R/W Right-of-Way

SACOG Sacramento Area Council of Governments

SDA Special Development Areas SHA State Highway Account

SHOPP State Highway Operations and Protection Program
SSTAC Social Services Transportation Advisory Council

STA State Transit Assistance

STIP State Transportation Improvement Program

STP Surface Transportation Program
TAC Technical Advisory Committee
TART Tahoe Area Regional Transit
TDA Transportation Development Act
TDM Transportation Demand Management

TDP Transit Development Plan

TIGER Transportation Investments Generate Economic Recovery (Funds)

TIP Transportation Improvement Program

TNT/TMA Truckee-North Tahoe Transportation Management Association

TRPA Tahoe Regional Planning Agency
TSC Transit Services Commission

TTALUC Truckee Tahoe Airport Land Use Commission

VMT Vehicle Miles Traveled